

Company Number: 18 - 48131



सत्यमेव जयते

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

In the office of the Registrar of Companies, Tamil Nadu, Chennai-6
(Under the Companies Act, 1956 (I of 1956))

IN THE MATTER OF **K-LINK HEALTHCARE PRODUCTS (INDIA) PRIVATE LIMITED**
I hereby certify that **K-LINK HEALTHCARE PRODUCTS (INDIA) PRIVATE LIMITED**

which was originally incorporated on **TENTH** day of **DECEMBER** **2001**

under Companies Act, 1956/1913 and under the name

******* K-LINK HEALTHCARE PRODUCTS (INDIA) PRIVATE LIMITED *******

having duly passed the necessary resolution on **06.03.2002** in terms of Section 21 / 22 (1) (a) / 22 (1) (b) / 44 / 43A (4) / 31 of the companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Law, Justice and Company Affairs, Department of Company Affairs, Registrar of Companies, Chennai, Letter No. **48131/S.21/2002** dated **17.04.2002**

the name of the said company in this day changed to

******* K-LINK HEALTHCARE (INDIA) PRIVATE LIMITED *******

and this Certificate is issued pursuant to Section 23(1)/44/43A(4)/31 of the said Act.

Given under my hand at CHENNAI this **SEVENTEENTH** Day of **APRIL**

TWENTY SEVENTH CHAITRA

Two thousand **TWO**

One thousand nine hundred and **TWENTY FOUR** (Saka)



(Signature)
(VASANTHA KUMAR AIL)

ASST. Registrar of Companies
Tamil Nadu, Chennai

the name of the company as existing prior to the Change.
the name of the Act(s) under which the company was originally registered and incorporated.

FORM IR,



CERTIFICATE OF INCORPORATION

CIN U85199TN2001PTC048131

K-LINK HEALTHCARE PRODUCTS

I hereby certify that
(INDIA) PRIVATE LIMITED

is this day incorporated under the Companies Act 1956 (No. 1 of 1956) and that the Company is Limited.

CHENNAI

Given under my hand at

this TENTH day of DECEMBER
..... NINETEENTH AGRAHAYANA

Two thousand ONE
One thousand nine hundred and TWENTY THREE



Asst. 
Registrar of Companies
TAMIL NADU